

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, July 11, 2005; 7:00 P.M.
Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. June 27, 2005 Regular City Council meeting minutes (attachment to follow)
 2. Aquatic Center staff appointments (attachment to follow)
 3. Acknowledgment/Settlement Agreement 1st Violation and Hearing Complaint for Casey's Marketing, 105 Highway 5 (attachment)
 4. June 14, 2005 Metro Advisory Council meeting minutes (attachment)
 5. June 22, 2005 NW Warren County Elected Officials and Developers meeting minutes (attachment)
 6. Application (attachment) and Resolution (attachment to follow) for tax abatement for Raymond and Gloria Kain for a residential garage on Original Town Plat, N ½ Lots 1 and 2 (130 3rd St.)
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7:04 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
 - Request for payment of one half of the 2005-06 Choose Des Moines Communities assessment of \$250 (attachment)
 - Request for payment of the 2005-06 Warren County Economic Development Corporation assessment of \$7,868.25 (attachment)
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7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Request from Martha DeJode for refund of family pool pass for the Tim Osterhaus family that was made on July 1, 2005 after the aquatic center had opened for the season

7:15 Building Healthy Communities in Iowa through Harkin Wellness grant (attachment)

- Reconsider approval of application

7:20 June 28, 2005 Park Board Minutes (attachment)

- Recommendation to approve distribution of Request for Proposal/Qualification for a Parks, Recreation and Trails / Green Infrastructure Master Plan (attachment)
- Recommendation to use building at 1220 S. 5th for a business incubator (attachment)

7:25 Reconsider proposed change (paragraph 2.) to Welch Products, Inc. development agreement (attachment)

7:30 July 1, 2005 and July 8, 2005 Scotch Ridge Center steering committee meeting minutes (attachments)

- Recommendation to appoint Sue Lorenz to the Scotch Ridge Center steering committee
- Revised wetland schematic development plan
- Relationship with Iowa Natural Heritage Foundation

7:35 Consider second reading of ordinance amending the Code of Ordinances of the City of Carlisle, Iowa 2000 by amending provisions of Chapter 30, Fire Chief (attachment)

7:40 Appointment to fill Planning and Zoning Commission vacancy (attachment)

7:45 Petition to place the question of authorizing the City to establish a municipally-owned telecommunications utility on the ballot at the next regular City election (attachment)

7:50 Councilmember Shultz 7-6 questions and responses (attachment)

7:55 Reconsider changing the current practice of requiring prior approval for employee training

8:00 MAYOR AND COUNCIL REPORTS

- Discuss Mayor's Public Safety Policy Advisory Cabinet (attachment)

8:05 CITY ATTORNEY REPORT

8:10 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- July 12, 2005 Board of Adjustment (attachment)
- Iowa League of Cities Regional Legislative meetings (Des Moines meeting is on July 27 at 7:00 P.M. at the Science Center)
- Iowa League of Cities Conference on September 14-16, 2005 in Des Moines
- Carlisle Vision for Growth joint meeting on September 19, 2005

COMMUNICATIONS

The following communications are attached:

- 6-28 Indianola Record Herald article on partnership between Indianola municipal utility and private utility to provide telecommunications services
- 6-26 DM Register article on New Hampton economic development
- 7-3 DM Register article on Denison economic development
- 7-4 DM Business Record article on Indianola economic development

ADJOURNMENT